



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

#### **REGULAR MEETING**

#### **March 16, 2004**

County Courthouse  
Bridgeport, California 93517

9:00 a.m.      **Meeting called to order by Chairman Supervisor John Cecil**

**Pledge of Allegiance by Marshall Rudolph, County Counsel**

#### **ROLL CALL**

**PRESENT:** Supervisors Cecil, Farnetti, Hunt, Pipersky and Ronci

**ABSENT:** None

**CLERK:** Renn Nolan

#### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke

#### **COUNTY ADMINISTRATIVE OFFICE**

1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
Tracking Report  
Report  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding assignments or issues:

9:01 a.m.      **CLOSED SESSION**

2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency  
Labor designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala.  
Negotiators Represented employee bargaining units: Local 39, MCPE; Management Council.  
Unrepresented employee: Psychiatrist.

Exit Closed Session: 9:50 a.m. Recess: 9:50 a.m. to 9:55

3) **APPROVAL OF MINUTES:**  
Minutes of  
March 9, 2004  
**Regular Meeting of March 9, 2004** Minutes are approved as presented  
**Hunt/Farnetti 4-0 Abstain: Pipersky**

## CONSENT AGENDA

### COMMUNITY DEVELOPMENT, BUILDING DIVISION

- 4) Travis West  
Step B  
M04-32
- B Step Starting Salary for Travis West  
**ACTION:** Bring in new building inspector, Travis West, as an Inspector II, at the B salary step. This is recommended in view of the qualifications and experience he brings to the job.  
*Farnetti/Ronci 5-0*

### CONSENT AGENDA ADDENDUM

- 4a) Fancy Resolution in honor of SPC Michael P. Wiles  
Resolution for  
SPC Wiles  
M04-33
- ACTION:** (1) Approve and authorize Board of Supervisor's signatures on a fancy resolution in honor of SPC Michael P. Wiles. (2) Frame and present resolution to Michael Wiles and/or his mother, Theresa Logan, during the April 6, 2004 meeting at 11:00 a.m.  
*Farnetti/Ronci 5-0*

### HEALTH AND HUMAN SERVICES, PUBLIC HEALTH

- 4b) Employment of Dennis Barger, Community Health Outreach Specialist, at Step B  
Dennis Barger  
Employment  
M04-34
- ACTION:** Approve employment of Dennis Barger in the classification of Community Health Outreach specialist, at Range 59, Step B.  
*Farnetti/Ronci 5-0*

## REGULAR AGENDA

- 5) Assessment  
Appeals  
Candidate
- 5c) Correspondence from Paul Oster – Application to become member on the Assessment Appeals Board.  
Supervisor Farnetti pulls item 5c. County Counsel explains Assessment Appeals Board procedures, etc. Can be agendized for next meeting – can interview – can just make appointment. Paul Oster is a qualified candidate. Consensus of the Board is that he is qualified. Agendize appointment of Paul Oster to Assessment Appeals Board – for April 6, 2004. Candidate does not have to be present.

### COUNTY CLERK/REGISTRAR OF VOTERS

- 6a) Elections  
Budget  
No action
- Elections Budget (**Renn Nolan**)  
**ACTION:** Augment the Elections budget in the amount of approximately \$15,000 to cover increased costs associated with the Primary Election for ballots and ballot printing.  
Clerk informs Board that when monies are received from billings to Town of Mammoth Lakes and the Eastern Sierra Unified School District for their portion of the election, there will be no need for budget augmentation.  
*no action*

- 6b) Canvass of  
Votes
- Presentation of the Canvass of Votes for Primary Election, March 2, 2004 (**Renn Nolan**)  
**ACTION:** Approve the Canvass of Votes for the March 2, 2004 Presidential Primary

March 16, 2004

Votes  
March 2004  
Primary  
M04-35

Election as certified by the Mono County Clerk, Renn Nolan, and accept the results as a true and correct representation of the votes cast in this election.

***Ronci/Hunt 5--0***

## COUNTY COUNSEL

7)  
Community  
Center Crowley  
Lake (old)  
sublease for  
Library  
M04-36

Community Center Sublease (**Marshall Rudolph**)

**ACTION:** Approve County entry into proposed agreement with the Mono County Library Authority subleasing certain real property and transferring a modular building that previously served as the site of the Crowley Lake Community Center, contingent on approval by the City of Los Angeles of a pending modification to Business Lease No. 1453 pertaining to said real property and also on approval by the City of the proposed sublease. Authorize Board chair to sign said agreement on behalf of the County.

***Pipersky/Farnetti 5-0***

## BOARD OF SUPERVISORS

8)  
Chamber Music  
Unbound and  
Sierra Summer  
Festival  
No action

Chamber Music Unbound and Sierra Summer Festival (**Brian Schuldt and Jim Tenney**)

**ACTION:** (1) Presentation. (2) Request for support for music education activities.(formal request for funds will be placed on a later agenda)

Consensus of the Board is to assist these groups in any way possible.

## COMMUNITY DEVELOPMENT

### ADDENDUM ITEM

8a)  
Hartstrom  
Fancy  
Resolution 30  
years  
M04-37

Fancy Resolution in Honor of 30 Years of County Employment

**ACTION:** Approve and authorize Board of Supervisor's signatures on a fancy resolution in honor of Keith Hartstrom for his 30-year Mono County anniversary.

***Pipersky/Hunt 5-0***

## PUBLIC WORKS

9)  
Household  
Hazardous  
Waste Grant  
App.  
R04-13

Household Hazardous Waste Grant Application (**Evan Nikirk**)

**ACTION:** Approve and authorize Chairman's signature on a **Resolution R04-13** authorizing a regional application to the California Integrated Waste Management Board for a Local Government Household Hazardous Waste Grant, fiscal year 2004/2005.

***Pipersky/Hunt 5-0***

## COUNTY COUNSEL/COUNTY ADMINISTRATION

10a)

MOU Amendment (**Marshall Rudolph, David Wilbrecht**)

March 16, 2004

MOU  
Amendment

R04-14

**RECOMMENDED ACTION:** Adopt a proposed **Resolution**

**No. R04-14** approving an agreement and third amendment to the memorandum of understanding between the County and Local 39, majority representative of the Mono County Public Employees (MCPE) bargaining unit.

**Hunt/Farnetti 5-0**

**10b)**Certificate of  
Acceptance re  
property in  
Walker

R04-15

Certificate of Acceptance (**Marshall Rudolph**)

**RECOMMENDED ACTION:** Adopt a proposed **Resolution R04-15** authorizing the County Administrator to sign a certificate of acceptance with respect to a deed conveying certain real property to the County and to take such other actions as may be necessary to close escrow.

**Farnetti/Ronci 5-0**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke

1:00 p.m.

**PUBLIC HEARING****COMMUNITY DEVELOPMENT**

Planning Commission Members present Scott Bush, Bill Waite (chairman), Sally Miller, Steve Shipley and Rick Kattelmann

Board recesses meeting to allow Planning Commission to conduct their meeting after the Staff Report.

Planning Commission meets.

Planning Commission adjourns.

Board reconvenes. Public Hearing Opened. 2:25 p.m.

Public Hearing Closed 2:26 p.m.

M03-38

R04-16

**ACTION:** (1) Approve and authorize the Chairman's signature on a **Resolution No. R04-16** taking actions necessary to approve the 2004 Housing Element Update incorporating the following: add to Resolution #4 Incorporate additional policies as recommended by staff, and #5 direct staff to make minor technical adjustments to the update to respond to HCD concerns; (2) Direct staff to continue outreach efforts to communities/RPACs, and report additional community recommendations and comments back to the Planning Commission and Board of Supervisors for consideration in a proposed Housing Element Amendment later this year; and (3) Authorize staff to make adjustments to the Housing Element Update that may be necessary to respond to HCD concerns, providing that such amendments are consistent with the Mono County General Plan.

**Hunt/Farnetti 5-0**

**COUNTY ADMINISTRATIVE OFFICE****12a)**Executive  
Assistant forExecutive Assistant for the County Administrative Office (**David Wilbrecht**)

**PUBLIC EMPLOYMENT:** Receive report and recommendation from the County

March 16, 2004

Assistant for  
CAO

Administrative Officer for combining the FTS III and the HR Analyst position in the County Administration Office and approve selection process.

M04-39

**ACTION:** Staff is directed to move forward with combining the positions of FTS III and Human Resource Analyst, by proceeding to meet and confer, creating a job description and salary range for the position and return to the Board with report.

*Farnetti/Pipersky 5-0*

12b)

Values, Vision  
and Mission  
process for  
Board

Begin Values, Vision and Mission process for the Board of Supervisors **(David Wilbrecht)**

**ACTION:** Board of Supervisors to begin a process of developing Values, Vision and Mission Statement for the County. This process will take place the last meeting of each month until complete with community meetings held throughout the County.

## BOARD OF SUPERVISORS

### Addendum Item

13)

Vehicle  
Purchase

Vehicle Purchase **(Tom Wallace)**

**ACTION:** (1) Approve and authorize the purchase of one 2004 Chevy Trailblazer LS for the Mental Health Department in an amount not to exceed \$24,000. (2) Waive the competitive bid process, finding that it would be in the public's best interest to purchase the subject vehicle through the State D.G.S. procurement process. (3) Approve and authorize the Director of Public Works to initiate purchase of the subject vehicle and to execute the required purchase agreements on behalf of Mono County.

*Hunt/Pipersky 5-0*

3:20 p.m.

## ADJOURNMENT

Adjourn meeting and reconvene in regular session of April 6, **2004** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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